



IHMC Board of Directors Teleconference Meeting

Monday, December 14, 2020

8:30 a.m. CST/9:30 a.m. EST Meeting

Call in Number 850-202-4498

Roll Call

Chair Bill Dalton

Chair's Greetings

Chair Bill Dalton

Action Items

- | | |
|---|---------------------|
| 1. Approval of June 15, 2020 minutes | Chair Bill Dalton |
| 2. Discussion and Approval of IHMC Audited Financials | Director Dick Baker |
| 3. Discussion and Approval of TRIUMPH submittal | Chair Bill Dalton |

Chief Executive Officer's Report

- | | |
|---------------------------------------|--------------|
| 1. Research Update | Dr. Ken Ford |
| 2. State & Federal Legislative Update | Dr. Ken Ford |
| 3. Recruiting | Dr. Ken Ford |
| 4. Education and Outreach | Dr. Ken Ford |

Adjournment